

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

**August 18-19, 1999
San Diego, California**

The meeting of the California Transportation Commission was called to order at 1:35 p.m. on August 18, 1999 at the San Diego Metropolitan Transit Development Board, Board Meeting Room, 10th Floor 1255 Imperial Avenue, San Diego, California.

The Commissioners' attendance was as follows:

Members Present: Edward Sylvester, Chairman
 Dana Reed, Vice Chairman
 Robert Abernethy
 Jeremiah Hallisey
 James Kellogg
 Roger Kozberg
 Esteban Torres, arrived at 4:10 p.m.
 Robert Wolf

Members Absent: Senator Betty Karnette, ex-officio
 Assemblyman Tom Torlakson, Ex-Officio

The Commission recessed to a closed session at 4:10 p.m. to be briefed on the Director's Deed pertaining to Agenda Item 2.4d.(2). The closed session recessed at 4:45 p.m. The regular meeting reconvened at 8:35 a.m. on August 19, 1999 and immediately recessed to a closed session.

The Commissioners' attendance was as follows:

Members Present: Edward Sylvester, Chairman
 Dana Reed, Vice Chairman
 Robert Abernethy
 Jeremiah Hallisey
 James Kellogg
 Roger Kozberg
 Esteban Torres
 Robert Wolf

The closed session adjourned at 9:10 a.m. and the regular meeting was reconvened at which time Chairman Sylvester announced that no action was taken in the Closed Session.

1. GENERAL MATTERS**1.(1) Approval of Minutes for July 14-15, 1999 Meeting**

Chairman Sylvester presented the minutes for adoption. Vice Chairman Reed moved to approve the minutes. The motion carried 6-0-1 (Commissioner Wolf abstained from voting and Commissioner Torres was absent).

1.(2) Commissioners' Meetings for Compensation

Executive Director Robert Remen presented the List of Meetings for Compensation for July 1999. Commissioner Hallisey moved to approve the minutes. Commissioner Kozberg seconded the motion which carried 7-0 (Commissioner Torres was absent).

1.(3) Consent Calendar

Chairman Sylvester polled the Commissioners and determined that the Commissioners did not wish to pull any items from the Consent Calendar for discussion and that there were no abstentions.

Jim Nicholas, Caltrans, reviewed the Potential Consent Calendar and recommended that Items 2.5b.(3 and 4) be added to the Consent Calendar.

Deputy Director Robert Chung reviewed the changes to the Consent Calendar which were as follows:

Item 2.4b. Resolution of Necessity #C-17849 was withdrawn from the Consent Calendar because the property owner had requested an appearance.

Commissioner Abernethy moved to approve the Consent Calendar with the changes discussed. Chairman Sylvester seconded the motion which carried 8-0.b

1.(4) Commission Reports

Commissioner Wolf reported on the Commission's and Caltrans' activities to identify and resolve tribal transportation system issues. He noted that a workshop on tribal transportation issues would be conducted in the near future and that Commissioners would be notified of the meeting date and agenda.

ACTION: Commissioner Wolf/C. Oldham

Commissioner Kozberg discussed Vice Chairman Reed's month-long use of transit and how the trips called attention to a number of matters that could be improved.

Vice Chairman Reed reported on the Transit Committee meeting and also discussed high speed rail. Commission staff was directed to explore with the Commission's Ex-Officio Members and the Administration the transition for high speed rail issues from the High Speed Rail Authority to the Commission starting in FY 2000-01.

ACTION: Vice Chairman Reed/R. Remen

Chairman Sylvester asked Commissioner Abernethy to serve as Liaison for an LAX Ground Access Working Group.

ACTION: Commissioner Abernethy/C. Oldham

1.(5) Business, Transportation and Housing Agency Report

Sarah Catz, BT&H Agency, discussed the Interim Report of the Infrastructure Commission and the recommendation to invest \$500 million - \$1 billion for infrastructure to complement the SB 315 (Burton).

1.(6) Caltrans Report

Caltrans Director Jose Medina discussed staff changes, seismic tests for bridges, and projects for cross-border travel.

1.(7) Regional Agencies Report

Vic Kamhi, Regional Agencies Moderator, encouraged the Commission to work with Caltrans and provide the agenda reports on the Internet. He also discussed streamlining the process for local delivery.

1.(8) Presentation of San Diego Area Transportation Programs by:

- San Diego Association of Governments (SANDAG)
- Caltrans, District 11
- Metropolitan Transit Development Board (MTDB)
- North County Transit District

The following individuals presented information about transportation programs and projects in the San Diego Area:

Ken Sulzer, SANDAG
Tom Larwin, MTDB
Karen King, North County Transit District
Gary Gallegos, Caltrans District 11

2. PROJECT BUSINESS MATTERS**2.1 Program Amendments/Project Approvals****2.1a. STIP Amendments for Action****2.1a.(1) STIP Amendment 98S-41 - Action**

Adjusts programming to add \$24,000,000 of High Priority (Demonstration) funds from the Transportation Equity Act for the Twenty-first Century (TEA-21) and \$10,000,000 from the State of Nevada into an Interstate 15 widening project between Victorville and Barstow in San Bernardino County, replacing \$17,411,000 in RTIP funds, \$11,589,000 in ITIP funds, and \$5,000,000 in federal local assistance funds, with the RTIP and ITIP funds reprogrammed to long-life pavement on Route 30, and the Route 30/215 Interchange, Route 215 truck lane, and Route 138 expressway projects in the STIP.

This item was approved on the Consent Calendar.

2.1a.(2) STIP Amendment 98S-42 - Action

Reprograms \$500,000 in federal TEA funds from the Stockton Amtrak Station to the Bakersfield Amtrak Station, as part of Caltrans' statewide TEA project to upgrade stations along the San Joaquin rail line.

Jim Nicholas, Caltrans, reviewed the STIP Amendment and recommended approval.

Commissioner Wolf moved to approve the Amendment. Commissioner Kozberg seconded the motion which carried 7-0 (Vice Chairman Reed was absent).

2.1a.(3) STIP Amendment 98S-43 - Action

Increases Planning, Programming and Monitoring funds for the County of Los Angeles by \$12,951,000 from \$3,700,000 to \$16,651,000 for FY's 1999-00 through 2003-04. The Los Angeles County Metropolitan Transportation Authority is requesting this amendment.

This item was approved on the Consent Calendar.

2.1a.(4) STIP Amendment 98S-44 - Action

Programs State-only funds to a new pavement rehabilitation project on San Juan, Shore, Union, and Fairview Roads in San Benito County for \$1,616,000 in FY 1999-00. The Council of San Benito County Governments is requesting this amendment.

This item was approved on the Consent Calendar.

2.1a.(5) STIP Amendment 98S-45 - Action

Programs \$1,843,000 in State-only funds to four signal projects on Skyway, Neal, Clark, and Bille Roads, in Butte County. The Butte County Association of Governments is requesting this amendment.

This item was approved on the Consent Calendar.

2.1a.(6) STIP Amendment 98S-46 - Action

Revises the cost for nine, and the cost and the schedule for one, local road rehabilitation projects in the STIP, and programs two additional rehabilitation projects on Jerseydale and Indian Peak Roads, in the County of Mariposa. The Mariposa County Local Transportation Commission is requesting this amendment.

This item was approved on the Consent Calendar.

2.1b. STIP Amendments for Notice

2.1b.(1) STIP Amendment 98S-47 - Notice

Programs \$2,182,000 in State-only funds for six new rehabilitation projects (Capitola Road, Freedom Blvd, Bethany Drive, Mt. Hermon Road, Amesti Road, and El Rancho Road), \$350,000 in State-only funds for one new widening project (Airport Blvd), and \$5,583,000 to cover cost increases on six programmed local projects, for a total of \$8,115,000. The Santa Cruz County Regional Transportation Commission (SCCRTC) is requesting this amendment.

Wayne Lewis, Caltrans, reviewed the STIP Amendment and asked that it be scheduled on the September Consent Calendar for approval.

2.1b.(2) STIP Amendment 98S-48 - Notice

Shift Construction and Construction Support components from the FY 2000-01 to FY 2001-02 and splits the funds programmed for the PS&E component between PA&ED and PS&E on an I-15 median barrier and truck climbing lane project near Cajon Pass in San Bernardino County. Caltrans is requesting this amendment.

Wayne Lewis, Caltrans, reviewed the STIP Amendment and asked that it be scheduled on the September Consent Calendar for approval.

2.1b.(3) STIP Amendment 98S-49 - Notice

Replaces \$4,515,000 of Regional Improvement Program (RIP) funds in a \$46,155,000 Imperial Highway Grade Separation project in Orange County, with Local Federal Demonstration funds. \$2,000,000 of the replaced RIP funds is reprogrammed to a new Soundwall Project in the City of Anaheim as a State-only contribution to match \$8,000,000 of Local Federal Demonstration funds. The remaining balance of the replaced RIP funds (\$2,515,000) is to be transferred back to the unprogrammed county share balance. The Orange County Transportation Authority (OCTA) is requesting this amendment.

Wayne Lewis, Caltrans, reviewed the proposed STIP Amendment and asked that it be put on the September Consent Calendar for approval.

2.1b.(4) STIP Amendment 98S-50 - Notice

Programs an additional \$18,714,000 in State-only RIP funds for Right of Way activities for the new Route 56 freeway in San Diego, and redirects \$14,347,000 in local funds from Right of Way to construction on the Black Mountain Segment. This amendment also programs \$2,917,000 in State-only RIP funds for Caltrans construction engineering for the Black Mountain segment of the new Route 56 freeway, for a total of \$21,631,000 in new RIP programming. The City of San Diego, with the concurrence of San Diego Association of Governments (SANDAG), is requesting this amendment.

Wayne Lewis, Caltrans, reviewed the STIP Amendment and asked that it be placed on the September Consent Calendar for approval.

Scott Crider, representing Assemblywoman Charlene Zettel, presented a letter for the record from the Assemblywoman supporting the STIP Amendment.

2.1c. TCI Amendments for Notice/Action

No Items This Month

2.1d. Proposition 116 - Non-Urban County Project Approvals/Amendments

No Items This Month

2.1e. Proposition 116 - Rail Project Approvals/Amendments

- Project Approval Amendment for \$34,100,000 to Department of Transportation for Los Angeles County Del Amo Boulevard Grade Separation Project. (See Concurrent Allocation under Item 2.6b.(1).) Resolution PA-99-19 Amending Resolution PA-96-16

Deputy Director Robert Chung described the Amendment and recommended approval contingent upon Caltrans demonstrating full funding of the two remaining projects which were the Pacific Coast Highway and Alameda Street grade separation projects.

Commissioner Torres moved to approve the Amendment as recommended by staff. Commissioner Hallisey seconded the motion which carried 7-0 (Commissioner Abernethy was absent).

2.2 Environmental Matters**2.2a. Notice of Preparation of an Environmental Impact Report (EIR)**

No Items This Month

2.2b. Comments on Document in Circulation (Draft EIR)

No Items This Month

2.2c. Approval of Project for Future Consideration of Funding (Negative Declaration)

- 2.2c.(1)** Route 65 in Kern County – Rehabilitate the Poso Creek Bridge,
about 10 miles north of Bakersfield.
Resolution E-00-3

This item was approved on the Consent Calendar.

- 2.2c.(2)** Route 108 in Mono County – Replace the Sardine Creek Bridge,
about 5 miles west of the U.S. Marines Mountain Warfare
Training Center.
Resolution E-00-4

This item was approved on the Consent Calendar.

2.2d. Adoption of Findings on Final EIR

No Items This Month

2.3 Highway Route Matters**2.3a.** Route Adoptions

No Items This Month

2.3b. New Public Road Connections

No Items This Month

2.3c. Three Relinquishment Resolutions

- 04-SCI-17-7.1 (old 4-SCI-5-LGts) Route 17 in the City of Los Gatos.
Resolution R-3405
- 04-SCI-85-KP 21.8/22.7 Route 85 in the City of San Jose.
Resolution R-3406
- 04-SCI-85-KP 22.7/25.1 Route 85 in the City of Cupertino.
Resolution R-3407

This item was approved on the Consent Calendar.

2.3d. One Vacation Resolution

- 09-Iny-395-KP 103.1/103.6 Route 395 in the County of Inyo.
Resolution A-843

This item was approved on the Consent Calendar.

2.4 Highway Right of Way Matters

2.4a. Resolutions of Necessity - Appearances

- 06-Ker-58-186.37
Clark, et ux
C-17847

Deputy Director David Brewer reviewed the statutory requirements for a Resolution of Necessity hearing. He reviewed the property in question and discussed the need for the property for the Route 58 Mohave Bypass.

Frank Edward Harrigan, representing the property owner, requested a transcript of the hearing.

ACTON: M. Filbert

Karla Sutcliff, Caltrans, reviewed the proposed project, the existing facilities, and the need for the property. She also discussed the property owner's objections.

Frank Harrigan presented the property owner's objections to the Resolution of Necessity.

The Commissioners discussed the need for the project and the property owner's objections.

Mike Lahodny, Caltrans, discussed the affect of delaying action on the project.

Joseph Stramaglia, representing the Kern Council of Governments, presented a letter in support of the project.

After discussion, Commissioner Wolf moved to approve the Resolution of Necessity. Commissioner Kozberg seconded the motion. Chairman Sylvester ordered a roll call vote. The motion carried 8-0 as follows:

AYES: Commissioners Abernethy, Hallisey, Kellogg, Kozberg, Reed, Torres, Wolf, Sylvester (8)

NOES: (0)

**2.4b. 9 Resolutions of Necessity
C-17848, C-17850 through C-17857**

This item was approved on the Consent Calendar.

2.4c. Airspace Lease Direct Negotiation

No Items This Month

2.4d. Director's Deeds

- 2.4d.(1)** Items #1 Through 8
Excess Lands - Return to State: \$2,855,890
Return to Others: \$0

This item was approved on the Consent Calendar.

- 2.4d.(2)** Item #9
Excess Lands - Property bound by Harrison, Spear, Main,

and Folsom Streets in the City and County of San Francisco.

Denny Shields, Caltrans, described the property, noting that it was excess property as a result of the rescission of I-280. He noted that consultants had been hired to assist in the sales process and that an independent legal firm had been hired to conduct the negotiations. He reported that 17 bids had been received and they were evaluated by a panel of real estate experts. He reported that the highest responsible bid was for \$49 million made by C& R Associates and other associated groups. He discussed the problem of not being able to vacate the property because Golden State Transit was still using the property and noted that a short term deed of trust with the balance due when the property was provided to the buyer.

After discussion, Commissioner Wolf moved to approve the Director's Deed contingent upon receipt of a letter from Caltrans to the Commission certifying that this was the highest responsible bid, and a written commitment from Caltrans Legal Office attesting that in case the commission is required to defend this action that Caltrans will either defend it for us, or at the discretion of the Commission - pay for any legal fees incurred by the Office of the Attorney General, and that Caltrans initiate any necessary legal action to remove the current occupants from the property. Commissioner Kozberg seconded the motion which carried 7-1 (Commissioner Abernethy voted no).

ACTION: B. McMillan/D. Shields

2.4d.(3) Rescinding Director's Deeds
Items #4 and 5 from July 15, 1999 CTC Meeting

This item was pulled by Caltrans prior to the meeting.

2.5 Highway Financial Matters

2.5a. Financial Vote for Fourteen Minor Projects totaling \$5,787,000
plus \$302,000 from other Sources.
Resolution FP-99-02

This item was approved on the Consent Calendar.

2.5b. Financial Vote for STIP/SHOPP Projects on the State Highway System.

2.5b.(1) Two STIP Projects totaling \$4,390,000.
Resolution FP-99-05

This item was approved on the Consent Calendar.

2.5b.(2) Two SHOPP Projects totaling \$2,352,000.
Resolution FP-99-11

This item was approved on the Consent Calendar.

2.5b.(3) Three SHOPP Projects Amended into the SHOPP
by Department Action totaling \$7,988,000.

Resolution FP-99-12

This item was approved on the Consent Calendar.

- 2.5b.(4)** One SHOPP Project Amended into the SHOPP
by Department Action for \$1,667,000.
(Caltrans District 11 Building)
Resolution FP-99-13

This item was approved on the Consent Calendar.

2.5c. Financial Vote for STIP/TEA/CL/EEM Projects off the State Highway System

2.5c.(1) Local Assistance STIP Projects

No Items This Month

- 2.5c.(2)** Eight Local Assistance TEA Projects totaling \$5,887,000
plus \$2,191,000 from other sources.
Resolution FP-99-14

This item was approved on the Consent Calendar.

2.5c.(3) Local Assistance CL Projects

No Items This Month

2.5c.(4) EEM Projects

No Items This Month

2.5d. Financial Vote for Project with Cost Increases Greater than 120 Percent
of Program Amount

No Items This Month

2.5e. Financial Vote for Supplemental Funds for Previously Voted Projects
Five Projects totaling \$4,760,000.
Resolution FA-99-02

- 03-But-70 - SHOPP Project in Butte County on Route 70. Original vote \$7,000,000. Awarded for \$7,436,000. Current allocation \$7,900,000. This request of \$1,100,000 is for on going project, for a grand total of \$9,000,000. 29 Percent increase over vote.
- 03-ED-89 - SHOPP Project in El Dorado County on Route 89. Original vote \$5,700,000. Current allocation \$5,700,000. This request of \$1,130,000 to award, for a grand total of \$6,830,000. 20 Percent increase over vote.
- 03-Sac-L5500 - SHOPP Project in Sacramento County at Caltrans Headquarters Building. Original vote \$1,785,700. Awarded for \$1,785,700.

Current allocation \$1,826,600. This request of \$778,000 for on-going project, for a grand total of \$2,604,600. 46 Percent increase over award.

- 04-SCI-101 - STIP Project in Santa Clara County on Route 101 Original vote \$21,550,000. Awarded for \$19,870,000. Current allocation \$27,570,000. This request of \$352,000 for claims settlement, for a grand total of \$27,922,000. 41 Percent increase over award.
- 08-SBd-215 - STIP Project in San Bernardino County on Route 215. Original vote \$5,499,000. Awarded for \$6,097,000. Current allocation \$6,248,900. This request of \$1,400,000 for on-going project, for a grand total of \$7,648,900. 39 Percent increase over vote.

Jim Nicholas, Caltrans, reviewed the projects and explained why supplemental funds were required.

Commissioner Kozberg moved to approve the supplemental funds. Commissioner Wolf seconded the motion which carried 7-0-1 (Commissioner Hallisey abstained from voting).

2.5f. Information Report on Allocations Under Delegated Authority

- 2.5f.(1)** Emergency: G-11 Allocations
Two Projects totaling \$3,000,000.
- 2.5f.(2)** Phase II Seismic Retrofit: G-11 Allocations
One Project for \$1,000,000.
- 2.5f.(3)** SHOPP Rehabilitation: G-99-10 Allocations
Seven Projects totaling \$21,092,000.
- 2.5f.(4)** Local Assistance Allocation for Local Storm Damage and Local Street and Road Pavement Rehabilitation: G-99-09 Allocations
44 Projects totaling \$19,997,200.

Jim Nicholas, Caltrans, reviewed the allocations made by Caltrans pursuant to their delegated authority. The Commission accepted the reports.

2.6 Mass Transportation Financial Matters

- 2.6a.** Financial Vote for One Transit Capital Improvement (TCI) Program Project for \$750,000 for the City of Oceanside.
Resolution MFP-99-04

This item was approved on the Consent Calendar.

2.6b. Financial Vote for Proposition 116 Program Projects

- 2.6b.(1)** Two Local Proposition 116 Rail Program Projects for \$23,380,000.
(For Del Amo Blvd Grade Separation Project – See concurrent Project
Approval under Item 2.1e.)
Resolution BFP-99-02

Deputy Director Chung reviewed the projects and recommended approval.

Commissioner Torres moved to approve the projects. Commissioner Kozberg seconded the motion which carried 7-0 (Commissioner Abernethy was absent).

2.6b.(2) State Proposition 116 Rail Program

No Items This Month

2.6b.(3) Local Proposition 116 Non-Urban County Program Project

No Items This Month

- 2.6b.(4)** One Proposition 116 Competitive Waterborne Program Project for
\$7,554,796.
Resolution BFP-99-03

This item was approved on the Consent Calendar.

2.6c. Financial Vote for State/Local STIP Rail/Transit Projects

- 2.6c.(1)** Four Local STIP Rail/Transit Projects totaling \$21,446,000.
Resolution MFP-99-05

This item was approved on the Consent Calendar.

- 2.6c.(2)** Two State STIP Intercity Rail Projects totaling \$1,500,000.
Resolution MFP-99-06

This item was approved on the Consent Calendar.

2.6d. Financial Vote for Multiple-Program Funded Projects

No Items This Month

- 2.6e.** Allocation Amendment to de-allocate \$262,303 in Proposition 116 Competitive Bicycle Program cost savings from six projects in the following jurisdictions: County of San Diego, City of San Diego, Town of Mammoth Lakes, City of Colton, City of West Hollywood, and City of Santa Monica.
Resolution BFA-99-01, Amending Resolutions BFP-93-39, BFP-93-69, BFP 93 68, BFA-96-24 (original allocation: BFP-93-63), BFP-93-74, BFP-94-68.
(These cost savings have already been reassigned and allocated to the City of Chico on March 30, 1999 under BFP-98-25.)

This item was approved on the Consent Calendar.

- 2.6f.** Allocation of \$45,950,000 in Public Transportation Account (PTA) funds to the Department of Transportation (Caltrans) for intercity rail and feeder bus services on the San Joaquin and San Diegan Routes. (See also Public Transit Committee Agenda Item 2.)
Resolution MFP-99-07

Commissioner Reed discussed the allocation and noted that it had been reviewed and approved by the Public Transit Committee. He then moved to approve the allocation. Commissioner Kozberg seconded the motion which carried 8-0.

2.7 Aeronautics Financial Matters

- Allocation of \$80,000 for FY 1999-00 California Aid to Airports Program (CAAP) funds for one project from the 1998 Aeronautics Program.
Resolution FDOA-99-6
 - County of Amador – Westover Field Airport in Amador County
\$80,000 - Slurry Seal Runway and Taxiway

This item was approved on the Consent Calendar.

2.8 Time Extension Requests per CTC Resolution G-99-03, 1998 STIP Interim Guidelines, Section 47 - Timely Use of Funds / Prop 116 Waiver Requests

2.8a. Request to Extend the Period of Project Allocation

No Items This Month

2.8b. Request to Extend the Period of Contract Award

- 2.8b.(1)** Six STIP Projects totaling \$16,103,000, One Proposition 108 Project for \$206,000, and One Transit Capital Improvement (TCI) Program Project for \$105,000.

Jim Nicholas, Caltrans, reviewed the extension requests and recommended approval.

Commissioner Kozberg moved to approve the extensions. Commissioner Kellogg seconded the motion which carried 8-0.

2.8b.(2) Three STIP Projects totaling \$37,700,000 and One TCI Program Project for \$2,400,000.

Jim Nicholas, Caltrans, reviewed the extension requests and recommended approval.

Commissioner Kozberg moved to approve the extensions. Commissioner Kellogg seconded the motion which carried 8-0.

2.8b.(3) Three Transportation Enhancement Activities (TEA) Program Projects totaling \$839,000.

Marsha Mason, Caltrans, presented the extension requests for the TEA Projects noting that the Santa Clara County-SPRR Roundhouse Relocation project was pulled from the agenda and recommending approval of the three remaining TEA projects.

Vice Chairman Reed moved to approve the projects. Commissioner Torres seconded the motion which carried 8-0.

2.8c. Request to Extend the Period of Project Completion

No Items This Month

2.8d. Request to Extend the Period of Project Reimbursement

No Items This Month

2.8e. Request to Extend the Period of Contract Award or Project Completion for Two Proposition 116 Program Projects for \$1,353,700.

Dina Noel, Caltrans, presented the request to extend the contract award periods and explained the delays.

Commissioner Torres moved to approve the extensions. Commissioner Kozberg seconded the motion which carried 8-0.

2.9 Technical Changes to Previously Approved Resolutions

2.9(1) Resolution MFP-97-34. Originally approved October 30, 1997, for \$195,000 in PTA funds and \$5,000 in State funds for one TCI project. Change funding mix for Project #27, Del Mar Bluff Remediation (San Diegan Intercity Rail Corridor), per the attached revised resolution Attachment. No changes to the text of the resolution were necessary.

This item was approved on the Consent Calendar.

- 2.9(2)** Resolution MFP-98-25. Originally approved May 5, 1999, in the amount of \$1,462,000 for the Los Angeles County Metropolitan Transportation Authority's Newhall Intermodal Transportation Center Project. Change the funding year on the attached Resolution Attachment from 1998 to 1997. This technical change is required to allow encumbrance of funds against the appropriate year. No changes to the Resolution text are necessary.

This item was approved on the Consent Calendar.

- 2.9(3)** Resolution BFP-98-21. Originally approved February 17, 1999, in the amount of \$365,000 for the King City – Pine Canyon Bicycle Path and Bridge. Change the Public Utilities Code (PUC) Section reference in the resolution from 99628 to 99650. This technical amendment will ensure that the Proposition 116 funding approved for the project is reimbursed under the correct PUC section.

This item was approved on the Consent Calendar.

- 2.9(4)** Resolution MFP-99-03. Originally approved July 15, 1999, in the amount of \$2,500,000 for the West Contra Costa Transportation Advisory Committee's Richmond Intermodal Transfer Station Improvements Project. Change Funding year on the attached Resolution Attachment from 1998 to 1999. This technical change is required to allow encumbrance of funds against the appropriate year. No changes to the Resolution text are necessary.

This item was approved on the Consent Calendar.

3. PROGRAM STATUS

3.1 Caltrans Monthly FY 1998-99 Finance Report

Joan Borucki, Caltrans, presented the monthly Program Finance Report.

During the presentation, the Commission requested Caltrans to provide an updated multi-year forecast of the State Highway Account cash balance based on the adopted Fund Estimate for the 2000 STIP.

ACTION: J. Borucki

3.2 Monthly Report on Status of Projects Previously Voted but not Awarded

Jim Nicholas, Caltrans, discussed the status of projects previously voted but not awarded.

4. POLICY MATTERS**4.1 State Legislative Matters***

- Status of Bills

Deputy Director Chuck Oldham reviewed the status of several bills including SCA 3, AB 102, AB 1012, AB 1155, and AB 1612.

4.2 Fund Estimate**4.2a. Report on County Share Balances**

Deputy Director David Brewer reviewed the statutes of county shares under the Regional Program and the requirements for the Commission to maintain a record of the share balances. He also discussed the STIP balances and unused capacity.

4.2b. Expanded Workshop on Revised Draft 2000 STIP Fund Estimate

Joan Borucki, Caltrans Division of Budgets, reviewed the purpose of the Fund Estimate, assumptions used in preparation of the Fund Estimate for the 2000 STIP, timeframes for the preparation of the Fund Estimate, and the accounts that are included in the Fund Estimate. Commissioners discussed with her the situation for the Public Transit Account.

Ms. Borucki reviewed each of the main revenue and expenditure lines in the fund estimate for the State Highway Account. The Fund Estimate for the 2000 STIP nominally ends up with a \$524 million deficit, but recent past performance indicates that as much as \$1.67 billion of local assistance funding is unlikely to be expended, and thus can be made available to write down the deficit and undertake as much as \$1.15 billion of other work contingent on local agencies in fact not using the funds. The fund estimate recommends that these contingent funds be applied to the SHOPP in 2000, largely for traffic operational improvements.

Ms. Borucki also discussed provisions in AB 1012 that would have an effect on the fund estimate. The Commission asked that she present at the September Commission meeting revisions to the Fund Estimate for the 2000 STIP if AB 1012 becomes law.

ACTION: J. Borucki/B. Evans

Charles Field, Rural Counties Task Force, spoke in opposition to funding retrofit soundwalls off the top outside the STIP.

**4.2c. Adoption of Fund Estimate for 2000 STIP
Resolution G-99-23**

Deputy Director Brewer presented the Fund Estimate for approval.

The following individuals submitted green cards and presented testimony to the Commission:

Randy Rentschler, MTC
Hideo Sugita, RCTC

Commissioner Wolf moved to approve the Fund Estimate. Commissioner Kozberg seconded the motion which carried 8-0.

4.3 Adoption of STIP Guidelines
Resolution G-99-24 Replacing Resolutions G-98-01 and G-99-03

Garland Hagan, Caltrans, reviewed the process to develop the Guidelines, the comments received during the review period, and changes made to the draft. He recommended approval of the guidelines.

Regional Agencies Moderator Vic Kamhi discussed the Regional Agencies concerns about the guidelines.

The following action items resulted from Commission action on this item:

Commission staff and BT&H Agency work together to develop a California Transportation Planning Directions Statement that will provide strategic objectives and guidance for the development of regional transportation plans, regional transportation programs and the Interregional Transportation Improvement Program for development of the State Transportation Improvement Program.

ACTION: S. Catz/R. Remen

Provide amendment to STIP Guidelines regarding project support costs and performance at the September meeting.

ACTION: G. Hagen

Commissioner Hallisey moved to adopt the Guidelines as presented with the addition of the Budget Control Language calling for a California Transportation Planning Directions Statement. Commissioner Kellogg seconded the motion which carried 7-0 (Commissioner Torres was absent).

4.4 Presentation of Revised Regional Transportation Plan (RTP) Guidelines

Deputy Director Oldham presented an update on the RTP Guidelines. Ty Schulling, San Bernardino Association of Governments, and Charles Field, Amador County Transportation Commission, also discussed the draft RTP Guidelines. Chairman Sylvester directed staff to circulate the RTP Guidelines for public comment and to put the Guidelines on the November agenda for adoption.

4.5 Amendment to Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects
Resolution G-99-25 Amending Resolution G-99-05

Garland Hagen, Caltrans, reviewed the changes and recommended approval.

Commissioner Kozberg moved to approve the Amendment. Commissioner Kellogg seconded the motion which carried 5-0 (Commissioners Abernethy, Hallisey, and Torres were absent).

4.6 Hearing and Adoption of FY 1999-2000 Federal Transit Administration
(FTA) Section 5310 Elderly and Disabled Transit Program
Resolution G-99-26

Program Manager Rick Gumz reviewed the program and the scoring procedures used for the projects.

Chairman Sylvester polled the audience and determined that there were no requests from the public to testify before the Commission on this item.

Commissioner Wolf moved to approve the Program as presented. Commissioner Kozberg seconded the motion which carried 5-0 (Commissioners Abernethy, Hallisey, and Torres were absent).

4.7 Report on Regional Workshop on Local Agency Project Delivery

Regional Agencies Moderator Vic Kamhi reported on the Project Delivery Workshop held by the regions on July 29 in Sacramento. Randy Rentschler, Metropolitan Transportation Commission, noted that six working groups are being set up to pursue delivery streamlining actions derived from the workshop.

The following action items resulted from the discussion on this item:

Include a report on Local Program Delivery monthly on the Commission meeting agenda.

ACTION: M. Filbert

Present in six months a status report on implementation of local program delivery performance including a status report on the efforts by the six working groups.

ACTION: B. Buckley/V. Kamhi

5. MODAL ISSUES

5.1 Rail

No Items This Month

5.2 Highways

5.2a. WORKSHOP: High Occupancy Vehicle (HOV) Lanes

Hamed Benouar, Caltrans, reviewed HOV lanes in California, including the strategy for HOV lanes, operation elements and characteristics, and guidelines for determining minimum occupancy requirements.

Commissioner Wolf requested an assessment of the Federal Highway Administration process of converting HOV lanes to HOT lanes in comparison with the process of converting HOV lanes to mixed-flow lanes.

ACTION: H. Benouar

5.2b. Presentation on Vincent Thomas Bridge Toll Collection

Joan Borucki, Caltrans, reviewed toll collection issues for the Vincent Thomas Bridge.

The following action items resulted from the discussion on this item:

Schedule for the September meeting the termination of tolls on the Vincent Thomas Bridge effective January 1, 2000.

ACTION: J. Borucki

Provide a written statement on LACMTA's position on toll elimination of the tolls on the Vincent Thomas Bridge.

ACTION: V. Kamhi

5.3 Transit

No Items This Month

6. OTHER MATTERS

Sheila Cameron, Mayor of Encinitis, discussed concerns about a closed frontage road. The Commission asked Caltrans to work with the City to resolve their concerns.

ACTION: G. Gallegos

There being no further business, the meeting adjourned at 12:25 p.m.

ROBERT I. REMEN, Executive Director